



*Venice of America*

CITY OF

# FORT LAUDERDALE

## MEETING

**AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE IT  
CEMETERIES ADVISORY BOARD OF TRUSTEES**

**CITY OF FORT LAUDERDALE**

**CITY HALL 100 N. ANDREWS AVE 8<sup>TH</sup> FL CONFERENCE ROOM**

**THURSDAY, JULY 12, 2012**

**3:30 PM**

## AGENDA

1. MINUTES – APPROVAL
  - A. City Ordinance No. C-09-05, Quorum Requirement
  - B. Meeting Minutes of 05/10/2012 (Discussion/Motion)
2. OLD BUSINESS
  - A. Evergreen Cemetery North Perimeter Road (Discussion)
3. NEW BUSINESS
  - A. Sun Trust Bank/Trust Quarterly Review (Discussion/Motion)
  - B. Trust Fund and Contract Assumptions (Discussion/Motion)
  - C. Capital Projects Update (Discussion/Motion)
  - D. Communication to the City Commission (Discussion/Motion)
4. ADJOURNMENT

**NOTE:** Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.

**Purpose:** To administer and oversee the operations of the municipal cemeteries.

DEPARTMENT OF BUSINESS ENTERPRISES - CEMETERIES

2001 S.W. 4TH AVENUE, FORT LAUDERDALE, FLORIDA 33315

[www.fortlauderdale.gov](http://www.fortlauderdale.gov)

